

ADAIR COUNTY  
PROJECT DEVELOPMENT BOARD  
DECEMBER 23, 2008  
EXECUTIVE COMMITTEE  
MINUTES

The Adair County Project Development Board meeting scheduled for December 23, 2008 at 5:30 CST was cancelled due to weather. In this case, the executive committee met on this date at 3:30 p.m. CST via telephone conference call.

Mr. Garlan Vanhook called the meeting to order. Members on the conference call were Mr. Vanhook, Judge/Executive Ann Melton, and secretary Gale Cowan.

Mr. Garlan Vanhook made the motion to approve the bills for payment and accept the values submitted for the bills as follows:

Gale Cowan, PDB Secretary - fees for executive meeting	\$50.00
Adair Fiscal Court - for reimbursement of bills	\$212.96
DLZ for payment	\$26,413.88
Branscum Construction - contractor payments	\$458,591.26
Atlas Metals Products Co. - materials	\$117,608.40
Trane – materials	\$27,077.00
Ken/API – materials	\$36,391.65
Eubanks Electric Supply – materials	\$2,073.15

Judge/Executive Ann Melton seconded the motion for approval of bills submitted.

With no other business to discuss, the executive committee meeting was concluded. The next meeting will be January 27, 2009 at 5:30 p.m. CST in the construction trailer at the construction site.

Respectfully Submitted  
Gale Cowan, PDB Secretary